# IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA

THE CITY OF HUNTINGTON.

Plaintiff,

v.

Civil Action No. 3:17-01362 Hon. David A. Faber

AMERISOURCEBERGEN DRUG CORPORATION, et al.,

Defendants.

CABELL COUNTY COMMISSION,

Plaintiff,

v.

Hon. David A. Faber

Civil Action No. 3:17-01665

AMERISOURCEBERGEN DRUG CORPORATION, et al.,

Defendants.

# DEFENDANTS' DAUBERT MOTION TO EXCLUDE THE OPINIONS OF <u>JAMES E. RAFALSKI</u>

Pursuant to Federal Rule of Evidence 702, Defendants AmerisourceBergen Drug Corporation, Cardinal Health, Inc., and McKesson Corporation hereby move to exclude the opinions of James E. Rafalski.<sup>1</sup> The bases for this motion are set forth in the accompanying memorandum of law, which is incorporated herein. Pursuant to LR Civ. P. 7.1(a), copies of all

<sup>&</sup>lt;sup>1</sup> James Rafalski was the subject of a *Daubert* motion filed in Track 1 of the MDL. In Track 1, Judge Polster granted Defendants' motion to exclude Mr. Rafalski's legal opinions but otherwise allowed his testimony. *See* Ex. 1 (Opinion and Order Regarding Defendants' Motions to Exclude Opinions of James Rafalski and Craig McCann, 17-md-2804). Since then, Mr. Rafalski's opinions have become even more extreme (going from identifying orders meriting further review to orders "likely to be diverted"), just as *newly developed evidence since Track 1* shows his opinions to lack any methodological basis.

documents, affidavits, and other such materials or exhibits referenced in the memorandum and upon which this motion relies are attached to this motion.

Dated: October 2, 2020 Respectfully submitted,

/s/ Timothy C. Hester

Timothy C. Hester (DC 370707)

Laura Flahive Wu

Andrew P. Stanner

COVINGTON & BURLING LLP

One CityCenter

850 Tenth Street NW

Washington, DC 20001

Tel: (202) 662-5324

thester@cov.com

lflahivewu@cov.com

astanner@cov.com

### /s/ Paul W. Schmidt

Paul W. Schmidt

COVINGTON & BURLING LLP

The New York Times Building

620 Eighth Avenue

New York, New York 10018

Tel: (212) 841-1000

pschmidt@cov.com

#### /s/ Jeffrey M. Wakefield

Jeffrey M. Wakefield (WVSB #3894)

jwakefield@flahertylegal.com

Jason L. Holliday (WVSB #12749)

jholliday@flahertylegal.com

FLAHERTY SENSABAUGH BONASSO PLLC

P.O. Box. 3843

Charleston, WV 25338-3843

Telephone: (304) 345-0200

Counsel for McKesson Corporation

#### /s/ Gretchen M. Callas

Gretchen M. Callas (WVSB #7136)

JACKSON KELLY PLLC

Post Office Box 553

Charleston, WV 25322 Tel: (304) 340-1000 Fax: (304) 340-1050 gcallas@jacksonkelly.com

#### /s/ Robert A. Nicholas

Robert A. Nicholas
Shannon E. McClure
REED SMITH LLP
Three Logan Square
1717 Arch Street, Suite 3100
Philadelphia, PA 19103
Tel: (215) 851-8100
Fax: (215) 851-1420
rnicholas@reedsmith.com
smcclure@reedsmith.com

## Counsel for AmerisourceBergen Drug Corporation

#### /s/ Steven R. Ruby

Michael W. Carey (WVSB No. 635)
Steven R. Ruby (WVSB No. 10752)
David R. Pogue (WVSB No. 10806)
Raymond S. Franks II (WVSB No. 6523)
CAREY DOUGLAS KESSLER & RUBY PLLC
901 Chase Tower, 707 Virginia Street, East
P.O. Box 913
Charleston, WV 25323
Telephone: (304) 345-1234
Facsimile: (304) 342-1105
mwcarey@csdlawfirm.com
sruby@cdkrlaw.com
drpogue@cdkrlaw.com
rsfranks@cdkrlaw.com

#### /s/ Enu Mainigi

Enu Mainigi
F. Lane Heard III
Ashley W. Hardin
Jennifer G. Wicht
WILLIAMS & CONNOLLY LLP
725 Twelfth Street NW
Washington, DC 20005
Tel: (202) 434-5000
Fax: (202) 434-5029
emainigi@wc.com

lheard @wc.com ahardin@wc.com jwicht@wc.com

Counsel for Cardinal Health, Inc.

# **CERTIFICATE OF SERVICE**

The undersigned counsel hereby certifies that on October 2, 2020, the foregoing Defendants' Daubert Motion to Exclude the Opinions of James E. Rafalski was served using the Court's CM/ECF system, which will send notification of such filing to all counsel of record.

/s/ Timothy C. Hester Timothy C. Hester Dated: October 2, 2020